

**NATIONAL CRIME PREVENTION AND PRIVACY COMPACT
COMPACT COUNCIL MEETING
ALBUQUERQUE, NEW MEXICO
FEBRUARY 13, 2001**

9:00 a.m.	Call to Order/Roll Call Welcome -- Janet Jessup Introduction of Facilitator -- Janet Jessup Opening Remarks -- Wilbur Rehmann Topic #1 Approval of Minutes from last meeting Topic #2 Strategy Session for Short and Long Term Goals of the Compact Council*
12:00 noon	Lunch
1:15 p.m.	Reconvene Topic #2 (cont.) Strategy Session for Short and Long Term Goals of the Compact Council* Topic #3 Discussion of an annual conference on the Compact and Non-criminal Justice Issues - Joint Conference - One time or Annually - Funding Mechanism Topic #4 Development of the Compact Council Mission Statement*
5:00 p.m.	Adjourn Evening Discussion Session*

* Indicates no staff paper, handouts provided at meeting